

# **George Washington Academy Board Meeting Agenda**

**Location:** 2277 S 3000 E St George, UT

**Date:** Thursday, March 24, 2011

**Time:** 7:00 P.M.

**Welcome:** Rulon Jones

**Pledge of Allegiance:** Shannon Greer

**Approval of Minutes:** Minutes from February 24, 2011 (attachment #1)

**Financial Report:** Kevin Abraham (attachment #2)

**Teacher Representative Report:** Marci Abboud

**Principal's Report:** Don Fawson

**Expansion/Construction Update:** Kevin Abraham

## **Discussion/Action Items:**

- Homework Policy
- Land Trust Committee: Board to set beginning date for two year terms for committee members. Current members are: Anna Bohannon, Cody Roberts, Shanda Enfield, James Brown, Lance Greer, Tammy Brinkerhoff (chairperson), Don Fawson
- Tutoring Program: discussion and policy approval (attachment #3)
- EduJobs funding: Kevin Abraham (attachment #4)
- Bereavement Leave policy: Kevin Abraham (attachment #5)

## **Expenditures over \$1,000:** (attachment #6)

- Rainbow Sign & Banner--\$2,238.01: signs for pick-up/drop-off areas
- DSC Campus Dining Services--\$2,447.03: Accreditation meeting
- Hughes General Contractors--\$219,337.58
- VCBO--\$90,000.00
- Bush & Gudgell--\$1,535.00 & \$2,200.00

## **Board Member Reports:**

Rulon Jones  
John Hook  
Phil Loomis  
Shanda Enfield  
Shannon Greer  
Shauna Morgan  
Cody Roberts  
Blake Boulter  
Steve Wattles

**Public Opportunity to Address the Board – 3 min each**

**Closed Session:**

**Adjournment**